



State of Utah

Department of  
Environmental Quality

Dianne R. Nielson, Ph.D.  
*Executive Director*

DIVISION OF DRINKING WATER  
Kenneth H. Bousfield, P.E.  
*Acting Director*

**Drinking Water Board**  
Anne Erickson, *Chair*  
Myron Bateman, *Vice-Chair*  
Ken Bassett  
Daniel Fleming  
Jay Franson, P.E.  
Helen Graber, Ph.D.  
Paul Hansen, P.E.  
Laurie McNeill, Ph.D.  
Dianne R. Nielson, Ph.D.  
Petra Rust  
Ron Thompson  
Kenneth H. Bousfield, P.E.  
*Executive Secretary*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

**DRINKING WATER BOARD  
MEETING**

January 12, 2007  
1:00 p.m.

Place: 168 North 1950 West, Room 101  
Salt Lake City, Utah 84116  
Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – November 17, 2006 and  
December 8, 2006
5. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
  - 1) Status Report – Ken Wilde
  - 2) State SRF Applications
    - a) Wellington City – Julie Cobleigh
    - b) Austin Special Service District – Mike Grange
  - 3) Federal SRF Applications
    - a) Centerfield City – Bob Hart
6. Approval of the Mountain View Community Park, LLC  
Findings and Order Regarding Notice of Collection of  
Stipulated Penalties – Ken Bousfield
7. Approval of a New Operator Certification Commission Member – Ken  
Bousfield
8. Status Report: Rules and Legislative Activities – Ken Wilde

9. Chairman's Report – Chairman Erickson
10. DEQ Executive Directors Report – Dianne Nielson
11. Directors Report
  - a) Top Twenty-Five (25) Drinking Water Systems List
  - b) Board Member Renewals
  - c) Five (5) Year Review of Rules
  - d) DEQ Document Management Contractor
  - e) Arsenic Exemption Status Report
  - f) Rural Water Conference Annual Conference  
Registration for Conference and Motel Information
12. News Articles
13. Letters
14. Next Board Meeting
  - Date: March 2, 2007
  - Board Meeting Place: Dixie Convention Center, Entrada Room  
1835 Convention Center Drive  
St. George, Utah 84770
  - Time: 1:30 p.m.
15. Other
16. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.